

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, September 5, 2024

10:30 AM

Board Room

Board of Commissioners

Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President Patricia Theresa Flynn, Chairman of Finance Marcelino Garcia, Commissioner Daniel Pogorzelski, Commissioner Eira L. Corral Sepúlveda, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 8 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; and Kari K. Steele
Absent: 1 - Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by Patricia Theresa Flynn, seconded by Cameron Davis, that the minutes from the last meeting of August 8, 2024 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Kevin Coburn, Vice President of Sales for Insituform Technologies, addressed the board regarding agenda item 53

Recess and Convene as Committee of the Whole

A motion was made by Yumeka Brown, seconded by Patricia Theresa Flynn, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 27 and 53

A motion was made by Marcelino Garcia, seconded by Cameron Davis, to defer Agenda Item # 27. The motion carried by the following roll call vote:
Aye: 8 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; and Kari K. Steele
Absent: 1 - Mariyana T. Spyropoulos

Item # 53 was deferred by Patricia Theresa Flynn

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Precious Brady-Davis. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of September 5, 2024 was adjourned at 10:45 a.m.

Recess and Reconvene as Board of Commissioners

At 10:45 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Motion

- 1 [24-0787](#) MOTION to reappoint David Ormsby, Inc., as public relations consultant for the Metropolitan Water Reclamation District of Greater Chicago for an additional one-year period in an amount not to exceed \$48,000.00, Account 101-11000-612430

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Precious Brady-Davis, Yumeka Brown, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Kari K. Steele

Nay: 1 - Cameron Davis

Absent: 1 - Mariyana T. Spyropoulos

Ordinance - Industrial Waste

- 2 [IW24-001A](#) Request Authority to Amend the Chemical Toilet Waste Disposal Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Board Letter - 2024 CTWD Ordinance - Amend.pdf](#)
 [Chemical Toilet Waste Disposal Ordinance - REDLINE.pdf](#)
 [Chemical Toilet Waste Disposal Ordinance - CLEAN COPY.pdf](#)

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, that this Industrial Waste Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Kari K. Steele

Absent: 1 - Mariyana T. Spyropoulos

Resolution

- 3 [24-0732](#) RESOLUTION sponsored by the Board of Commissioners recognizing September 16th as Mexican Independence Day

Adopted

- 4 [24-0776](#) RESOLUTION sponsored by the Board of Commissioners recognizing September 2nd as Labor Day

Adopted

Finance Committee

Report

- 5 [24-0711](#) Report on Cash Disbursements for the Month of July 2024, in the amount of \$39,132,439.30

Attachments: [July 2024 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee**Report**

- 6 [24-0716](#) Report of bid opening of Tuesday, August 6, 2024

Published and Filed

- 7 [24-0717](#) Report of bid opening of Tuesday, August 13, 2024

Published and Filed

- 8 [24-0735](#) Report of bid opening of Tuesday, August 20, 2024

Published and Filed

- 9 [24-0760](#) Report on rejection of bids for Contract 24-612-21, Roof Replacement and Rehabilitation at Various Locations, estimated cost \$2,360,000.00

Attachments: [Contract 24-612-21, Groups A,B,C,D - Affirmative Action Revised Appendix D Report - DCG Roofing Solutions](#)
[Contract 24-612-21, Groups A,B,C,D - Affirmative Action Revised Appendix D Report - F&G Roofing Co](#)

Published and Filed

- 10 [24-0765](#) Report of Request for Proposal (RFP) opening of Friday, August 23, 2024

Published and Filed

- 11 [24-0774](#) Report of bid opening of Tuesday, August 27, 2024

Published and Filed

Authorization

- 12 [24-0719](#) Authorization to enter into an agreement for Contract 24-RFP-03 Vision Plan Administrator, with EyeMed Vision Care, LLC, for a three-year period, effective January 1, 2025 to December 31, 2027, Account 101-25000-601250

Attachments: [Contract 24-RFP-03 Affirmative Action Goals Report](#)

Approved

- 13 [24-0745](#) Authorization to join the coalition, REACT, to represent the District's interests before the Illinois Commerce Commission in ComEd Rate Design proceeding, ICC Docket No. 24-0378 and issue a purchase order and enter into an agreement with REACT's counsel, CJT Energy Law, LLC, in an amount not to exceed \$35,000.00, Accounts 101-67000/68000/69000-612150, Requisition 1623136

Approved

- 14 [24-0750](#) Authorization for payment to the City of Chicago for participation in the city's underground project coordination, in an amount not to exceed \$25,924.33, Account 101-50000-612430

Approved

Authority to Advertise

- 15 [24-0708](#) Authority to advertise Contract 25-631-11, Furnishing and Delivering Odor Control Canisters and Media to Various Locations, estimated cost \$203,100.00, Account 101-66000-623560, Requisition 1621387

Attachments: [Contract 25-631-11 Affirmative Action Goals Report.pdf](#)

Approved

- 16 [24-0713](#) Authority to advertise Contract 24-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One-Year Period, estimated cost \$60,000.00, Account 101-20000-623170

Attachments: [Contract 24-055-11 Affirmative Action Goals Report.pdf](#)

Approved

- 17 [24-0714](#) Authority to advertise Contract 25-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-612360, Requisition 1621179

Attachments: [Contract 25-045-11 Affirmative Action Goals Report.pdf](#)

Approved

- 18 [24-0722](#) Authority to advertise Contract 24-RFP-18 Leadership Training for a Three - Year Period, in an amount not to exceed \$90,000.00, Account 101-25000-60110, Requisition 1621506.

Attachments: [Contract 23-RFP-13 Affirmative Action Goals Report](#)

Approved

- 19 [24-0733](#) Authority to advertise Request for Proposal Contract 24-RFP-15, E-Discovery and Trial Support Services for the District's Law Department for a three-year period, estimated cost \$390,000.00, Account 101-30000-612430, Requisition 1623109

Attachments: [Contract 24-RFP-15 Affirmative Action Goals Report](#)

Approved

- 20 [24-0737](#) Authority to advertise Contract 25-021-11, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$387,923.00, Accounts 101-16000, 20000, 69000-623820, Requisitions 1621279, 1621280, 1621432, 1621796.

Attachments: [Contract 25-021-11 Affirmative Action Goals Report.pdf](#)

Approved

- 21 [24-0743](#) Authority to advertise Contract 25-652-11 Furnish and Deliver Various Types of Manhole Covers, Frames, and Associated Miscellaneous Parts, estimated cost \$120,000.00, Account 101-66000-623300, Requisition 1621388

Attachments: [Contract 25-652-11 Affirmative Action Goals Report.pdf](#)

Approved

- 22 [24-0747](#) Authority to advertise Contract 23-378-3S Upper Des Plaines Dropshafts 1/1A and 5 Rehabilitation and Calumet Dropshaft 34 Modification, NSA and CSA, estimated cost between \$6,175,000.00 and \$7,475,000.00, Account 201-50000-645700, Requisition 1623142 (As Revised)

Attachments: [Contract 23-378-2S Project Fact Sheet](#)

[Contract 23-378-2S Affirmative Action Goals 98% Review Report](#)

Approved

- 23 [24-0755](#) Authority to advertise Contract 25-002-11 Furnish and Deliver Cylinder Gases and Bulk Liquid Argon to Various Locations for a One (1) Year Period, estimated cost \$103,000.00, Account 101-20000-623840

Attachments: [Contract 25-002-11 Affirmative Action Goals Report - Groups A and B.pdf](#)

Approved

- 24 [24-0756](#) Authority to advertise Contract 25-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, in an amount not-to-exceed \$450,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-623820, Requisitions 1621431, 1621740, 1621797, 1622022, 1622045 (As Revised)

Approved

- 25 [24-0761](#) Authority to advertise Contract 25-640-11, Furnishing and Delivering Sodium Bisulfite, estimated cost \$1,808,400.00, Accounts 101-67000/68000-623560, Requisitions 1621731 and 1621735

Attachments: [Contract 25-640-11 Affirmative Action Goals Report - Groups A and B](#)

Approved

- 26 [24-0769](#) Authority to advertise Contract 24-RFP-14, Agenda Management Solution for a five-year period, estimated cost \$300,000.00, Accounts 101-27000-612820 and 101-40000-612430 Requisition 1623606

Attachments: [Contract 24-RFP-14 Affirmative Action Goals Report](#)

Approved

Issue Purchase Order

- 27 [24-0690](#) Issue purchase order to Early Morning Software, Inc. for EMS PRISM Compliance Management Software License Renewal in an amount not to exceed \$13,990.00, Account 101-27000-612820, Requisition 1621833 (*Deferred from the August 8, 2024 Board Meeting*)

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Kari K. Steele

Absent: 1 - Mariyana T. Spyropoulos

- 28 [24-0715](#) Issue purchase orders for Contract 24-650-11 Portable Toilets at Various Locations, Group A and B to Oui Oui Enterprises, Ltd., in an amount not to exceed \$37,000.00, Accounts 101-68000/69000-612330, Requisitions 1615314 and 1614027

Attachments: [Contract 24-650-11 - Groups A and B - Affirmative Action Goals Reports.pdf](#)

Approved

- 29 [24-0718](#) Issue purchase order and enter into an agreement with Origami Risk LLC to provide software hosting, maintenance and license renewal for the Origami Risk Management Information System, in an amount not to exceed \$282,489.99, Account 101-27000-612820, Requisition 1622107

Attachments: [Affirmative Action Goals Report for Risk Management Information System Contract](#)

Approved

- 30 [24-0725](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Malware Subscriptions for Cisco Content Filters and Firewalls, in an amount not to exceed \$80,747.78, Account 101-27000-612820, Requisition 1622239

Approved

- 31 [24-0726](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Hardware Support for Routers and Switches, in an amount not to exceed \$211,968.44, Account 101-27000-612820, Requisition 1622236

Approved

- 32 [24-0727](#) Issue purchase orders for Contract 24-639-11, Furnish and Deliver Process Water Chemicals to Global Water Technology, Inc., in an amount not to exceed \$353,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1618491, 1618492, and 1618494

Attachments: [Contract 24-639-11 Affirmative Action Goals Report.pdf](#)

Approved

- 33 [24-0729](#) Issue purchase order to CDW Government LLC, for ManageEngine Software License Renewal, in an amount not to exceed \$26,297.25 Account 101-27000-612820, Requisition 1623149

Approved

- 34 [24-0736](#) Issue purchase order and enter into a subscription agreement with ToolWatch, LLC dba Align Technologies of Colorado for Align Essentials software and maintenance in an amount not to exceed \$34,735.86, Account 101-27000-612820, Requisition 1621509

Approved

- 35 [24-0738](#) Issue purchase order to CDW Government LLC, for KnowBe4 online security awareness and tracking software, in an amount not to exceed \$38,439.21, Account 101-27000-612820, Requisition 1623153

Approved

- 36 [24-0742](#) Issue purchase order and enter into an agreement with PerkinElmer U.S. LLC for preventive maintenance, repairs, and consumable supplies for Inductively Coupled Plasma Instruments and Peripheral Accessories in the Analytical Laboratories Division, in an amount not to exceed \$230,465.77, Accounts 101-16000-612970, 623570, Requisition 1623002

Approved

- 37 [24-0744](#) Issue purchase order and enter into an agreement with Biotage, LLC for preventative maintenance and consumable supplies for automated extractor systems, in an amount not to exceed \$93,694.24, Accounts 101-16000-612970, 623570, Requisition 1622115

Approved

- 38 [24-0751](#) Issue purchase order and enter into an agreement with Corrosion Probe, Inc for Contract 24-CON-02 Welding Inspection and Consultation and Inspections for Corrosion and Protective Coatings under Project 24-891-2C, in an amount not to exceed \$450,000.00, Account 201-50000-612240, Requisition 1623475

Attachments: [Contract 24-891-2C Affirmative Action Goals and Appendix A Report - Corrosion Probe, Inc.](#)

Approved

- 39 [24-0752](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois, in an amount not to exceed \$128,100.00, Account 501-50000-612490, Requisition 1622225

Attachments: [Exhibit_USGS Gages_FY24-25](#)

Approved

- 40 [24-0758](#) Issue purchase order for Contract 24-109-11, Furnish and Deliver a Gel Permeation Chromatograph System in the Organic Compounds Analytical Laboratory at the Egan Water Reclamation Plant, to Bio-Rad Laboratories, Inc., in an amount not to exceed \$43,970.02, Account 101-16000-634970, Requisition 1616808

Approved

- 41 [24-0759](#) Issue purchase orders for Contract 24-631-11, Furnishing and Delivering Ferric Chloride, to Kemira Water Solutions, Inc. (Kemira), in an amount not to exceed \$11,668,079.00, Accounts 101-68000/69000-623560, Requisitions 1617752 and 1617861

Attachments: [Contract 24-631-11 Affirmative Action Goals Report.pdf](#)

Approved

- 42 [24-0763](#) Issue a purchase order and enter into an agreement with Motorola Solutions, Inc. for the MWRD Police to utilize the STARCOM21 Network regional interoperable radio system for the thirty-eight (38) STARCOM radios used by MWRD Police, in an amount not to exceed \$78,432.00, Account 101-15000-612840, Requisition 1623424

Approved

- 43 [24-0771](#) Issue purchase order and enter into an agreement with CEM Holdings Corporation, to provide onsite service and maintenance for three moisture and solids analyzers at the Stickney Water Reclamation Plant, for a three-year period, in an amount not to exceed \$40,699.65, Account 101-69000-612490, 623570, Requisition 1621514

Approved

- 44 [24-0772](#) Issue purchase orders and enter into agreements for Contract 24-RFP-02 Commercial Banking and Investment Custody Services for a five-year period, with the option to extend for a two-year period, with BMO Bank N.A. for General Banking, Lockbox and Electronic Collection, and Procurement Card Services, in an amount not to exceed \$155,000.00; and with The Northern Trust Company for Investment Custody Services in an amount not to exceed \$225,000.00; Account 101-11000-612430, Requisitions 1611818, 1611819, and 1611820.

Approved

- 45 [24-0773](#) Issue purchase orders for Contract 24-602-11, Furnish and Deliver Miscellaneous Electrical and Mechanical Equipment to Various Locations, Item 1 to Refraction Technologies Corporation in an amount not to exceed \$129,444.00; Item 2 to R.J. O'Neil, Incorporated in an amount not to exceed \$70,109.00; Items 3 and 6 to Indi Enterprise, Incorporated in an amount not to exceed \$183,127.00; Items 4 and 5 to Sync-Power Services, Incorporated in an amount not to exceed \$95,569.95; Item 7 to Instrumart, LLC in an amount not to exceed \$60,012.00; Item 8 to Graybar Electric Company, Incorporated in an amount not to exceed \$225,000.00; and Item 10 to Integrated Power Systems, LLC in an amount not to exceed \$52,833.00, Accounts 101-67000/68000/69000-623270-623070-623800, Requisitions 1611549, 1613106, 1613347, 1609863, 1613512, 1611155, 1614829, 1603707, and 1616180 (As Revised)

Attachments: [Contract 24-602-11 Affirmative Action Goals Report](#)
[Contract 24-602-11 Tabulation of Bids Received](#)

Approved

Award Contract

- 46 [24-0730](#) Authority to award Contract 23-098-3P, Overburden Removal at Location of Battery E, OWRP, to Berger Excavating Contractors, Inc. (Berger), in an amount not to exceed \$7,384,250.00, plus a five (5) percent allowance for change orders in an amount of \$369,212.50, for a total amount not to exceed \$7,753,462.50, Account 401-50000-645650, Requisition 1614472

Attachments: [Contract 23-098-3P Affirmative Action Goals Report and Revised Appendix D and Appendix V Reports - Berger Contractors, Inc..pdf](#)

Approved

- 47 [24-0734](#) Authority to award Contract 24-624-12 (Re-Bid), Main Street Bridge Expansion Joint Replacement, to BCE-USA, LLC (BCE), in an amount not to exceed \$179,000.00, Account 101-66000-612620, Requisition 1610257

Attachments: [Contract 24-624-12 Affirmative Action Goals Report and Revised Appendix D and Appendix V Reports - BCE-USA, LLC.pdf](#)

Approved

- 48 [24-0740](#) Authority to award Contract 20-861-2E, Replacement of Telemetry, Various Locations, to William T. Connelly, Inc. dba Connelly Electric Co.(Connelly), in an amount not to exceed \$3,153,600.00, plus a five (5) percent allowance for change orders in an amount of \$157,680.00, for a total amount not to exceed \$3,311,280.00, Account 201-50000-645700, Requisition 1613839

Attachments: [Contract 20-861-2E Affirmative Action Revised Appendix D and Appendix V Report - Connelly Electric Co..pdf](#)
[Contract 20-861-2E Affirmative Action Revised Appendix D Report - Broadway Electric Inc..pdf](#)

Approved

- 49 [24-0757](#) Authority to award Contract 24-416-11, Operating Engineering and Related Trade Services To the Main Office Building Complex, to The Stone Group, Inc. (Stone Group), in an amount not to exceed \$4,104,595.44, Accounts 101-15000-612370/612390, Requisition 1615820

Attachments: [Contract 24-416-11 Revised Appendix D Report - The Stone Group, Inc..pdf](#)

Approved

- 50 [24-0766](#) Authority to award Contract 24-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, Groups A, B, and C to Fisher Scientific Company, LLC, in an amount not to exceed \$108,253.96, Account 101-20000-623570

Attachments: [Contract 24-023-11 Item Descriptions - Groups A, B, and C](#)

Approved

- 51 [24-0767](#) Authority to award Contract 24-049-11, Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, Groups C and D to Cicero Mfg. & Supply Company, Inc., in an amount not to exceed \$26,096.50, Account 101-20000-623700

Attachments: [Contract 24-049-11 Item Descriptions - Groups A, B, C and D](#)

Approved

- 52 [24-0775](#) Authority to award Contract 24-056-11, Furnish and Deliver Hardware to Various Locations for a One (1) Year Period, Groups A and B to Liberty Fastener Company, in an amount not to exceed \$67,162.80, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$20,783.65, Account 101-20000-623110.

Attachments: [Contract 24-056-11 Item Descriptions - Group A.pdf](#)
[Contract 24-056-11 Item Descriptions - Group B.pdf](#)
[Contract 24-056-11 Item Descriptions - Group C.pdf](#)
[Contract 24-056-11 Affirmative Action Goals Report](#)

Approved

- 53 [24-0786](#) Authority to award Contract 01-103-AS 39th Street Conduit Rehabilitation - Phase II, SSA, to Michels Trenchless, Inc. (Michels), in an amount not to exceed \$39,418,164.03, plus a five (5) percent allowance for change orders in an amount of \$1,970,908.20, for a total amount not to exceed \$41,389,072.23, Account 401-50000-645700, Requisition 1607772

Attachments: [Contract 01-103-AS - Affirmative Action Revised Appendix D and Appendix B Reports - Michels Trenchless, Inc..pdf](#)

Deferred by Patricia Theresa Flynn

Increase Purchase Order/Change Order

- 54 [24-0709](#) Authority to decrease Contract 21-621-11, Rehabilitation of Raw Sewage Pump Rotating Assemblies at Various Locations, to Rotating Equipment Repair, Inc., in an amount of \$89,873.79, from an amount of \$1,171,501.00, to an amount not to exceed \$1,081,627.21, Accounts 101-67000/68000/69000-612600, Purchase Order 5001833

Attachments: [Change Order Log - Purchase Order 5001833.pdf](#)

Approved

- 55 [24-0712](#) Authority to increase purchase order to Kardex Handling Solutions, LLC in an amount of \$4,445.00, from an amount of \$6,000.00, to an amount not to exceed \$10,445.00, Account 101-20000-612680, Purchase Order 3128225

Approved

- 56 [24-0746](#) Authority to increase multi-year agreement with Schneider Electric Systems USA, Inc., to Provide Preventive Maintenance, Support and Repair Parts for the Foxboro DCS at the Calumet Water Reclamation Plant, in an amount of \$20,210.01, from an amount of \$4,167,457.00, to an amount not to exceed \$4,187,667.01, Account 101-68000-612650, Purchase Order 3107890

Approved

- 57 [24-0748](#) Authority to increase Contract 16-127-3DR A/B and C/D Service Tunnel Rehabilitation - Phase Three, Stickney Water Reclamation Plant, Rebid, to IHC Construction Companies, LLC. in an amount of \$115,756.03, from an amount of \$28,863,563.04, to an amount not to exceed \$28,979,319.07, Account 401-50000-645750, Purchase Order 4000097

Attachments: [Change Order Log - Purchase Order 4000097](#)

Approved

- 58 [24-0749](#) Authority to increase Contract 19-159-3P Chemical Addition Backup System, Stickney Water Reclamation Plant, to IHC Construction Companies LLC in an amount of \$250,887.35, from an amount of \$8,526,051.05, to an amount not to exceed \$8,776,938.40, Account 401-50000-645650, Purchase Order 4000085

Attachments: [Change Order Log - Purchase Order 4000085](#)

Approved

- 59 [24-0754](#) Authority to increase Contract 18-254-3P Chemical Phosphorus Removal Facility, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$66,706.40, from an amount of \$16,369,116.86, to an amount not to exceed \$16,435,823.26, Account 201-50000-645650, Purchase Order 4000092

Attachments: [Change Order Log - Purchase Order 4000092](#)

Approved

- 60 [24-0762](#) Authority to decrease purchase order and file the final report for Emergency Contract 24-901-11, LASMA Lagoon 28 Rail Repair to Track Services, Inc., in an amount of \$24,270.89, from an amount of \$50,000.00, to an amount not to exceed \$25,729.11, Account 101-69000-612670, Purchase Order 3130205

Approved

- 61 [24-0764](#) Authority to increase purchase order and extend agreement for a three (3) month period, for Contract 19-RFP-08 Lease One Digital, High-Speed Color Production Printing System and One Digital, High-Speed Monochrome Production Printing System with a Five Year Repair, Supply and Maintenance Agreement with Konica Minolta Business Solutions U.S.A., Inc. in an amount not to exceed \$16,600.00, from an amount of \$444,687.64, to an amount not to exceed \$461,287.64, Accounts 101-15000-612330 and 612800, Purchase Order 3105342

Attachments: [Change Order - Purchase Order 3105342](#)

Approved

Engineering Committee

Report

- 62 [24-0770](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of July 2024

Attachments: [Attachment 1 CO Report July 2024 5% Contingency.pdf](#)

[Attachment 2 CO Status Report July 2024 .pdf](#)

[Attachment 3 CO Report July 2024 5% Contingency.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 63 [24-0720](#) Authority to settle the Illinois Workers' Compensation Claim of Deborah Nevels vs. MWRDGC, Claim Number 24WC020163 in the sum of \$18,238.82 Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

- 64 [24-0707](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of July 2024

Attachments: [R-98 Report July 2024.pdf](#)

Published and Filed

Stormwater Management Committee

Report

- 65 [24-0753](#) Report on Green Infrastructure, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Attachments: [2024 T1 Stormwater Management Report \(1st Half\).pdf](#)
[2024 T2 Offsite Facility Report \(1st Half\).pdf](#)

Published and Filed

Approval of the Consent Agenda with the exception of Items: 1, 2, 27, and 53

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Kari K. Steele

Absent: 1 - Mariyana T. Spyropoulos

Executive Session

A motion was made by Patricia Theresa Flynn, seconded by Eira L. Corral Sepúlveda, that an executive session be held for the Committee on Labor and Industrial Relations to discuss collective negotiating matters between the District and its employees or their representatives pursuant to section 2(C)(2) of the Open Meetings Act. Motion carried by the following roll call vote: 8:0

Recess and Reconvene as Board of Commissioners

At 12:20 p.m. President Kari K. Steele reconvened the regular board meeting to order

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

Miscellaneous and New Business

1. Cameron Davis requested a progress report on the Environmental Justice Grant from the EPA be provided to the board by the next meeting

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for September 19, 2024, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: September 6, 2024

Date all agenda items are due to the Executive Director: 1:00 p.m., September 11, 2024

Adjournment

A motion was made by Precious Brady-Davis, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, September 19, 2024 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Kari K. Steele

Absent: 1 - Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this September 5, 2024, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

September 5, 2024